

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

DENNIS W. SOMERVILLE,

Petitioner,

v.

WARDEN MARTINEZ,

Respondent.

Case No. C06-5363 RJB/KLS

REPORT AND
RECOMMENDATION

**NOTED FOR:
March 2, 2006**

This 28 U.S.C. § 2254 petition for habeas corpus relief has been referred to Magistrate Judge Karen L. Strombom pursuant to 28 U.S.C. § 636 (b) and Local MJR 3 and 4. Petitioner seeks federal habeas corpus relief pursuant to 28 U.S.C. § 2254¹. (Dkt. # 16). Respondent has answered (Dkt. # 22) and Petitioner has replied (Dkt. # 25). This matter is now ripe for review.

I. BASIS FOR CUSTODY

Petitioner is confined pursuant to the Judgment and Sentence of the Thurston County Superior Court, based on Petitioner's conviction following a jury verdict for the crime of Rape in the First Degree, on August 8, 2002. (Dkt. # 23, Exh. 1 at 1). On September 12, 2002, Petitioner was sentenced to 300 months confinement. (*Id.*, Exh. 1 at 5).

¹Although Petitioner has filed previous habeas corpus petitions with this Court, this is his first petition challenging his 2002 first degree rape conviction. This petition is, therefore, not barred as a successive petition under 28 U.S.C. § 2244(b)(2); Ninth Circuit Rule 22-3(a).

II. STATEMENT OF THE CASE

A. Statement of Facts

Petitioner's counsel summarized the facts of Petitioner's case as follows:

On October 18, 1998, D.W. was working at the Ed Wyse Beauty Supply Store in Olympia, Washington. [RP 23-24, 30]. A customer, Susan Peterson, entered the store. [RP 31, 94]. D.W. observed the man wander through the store and eventually asked if she could assist him. [RP 34-36]. The man asked D.W. if the store carried a particular type of hairbrush, which the store did not. [RP 36, 98]. D.W. then went to ring up Peterson's purchase at the cash register. [RP 36, 98].

While D.W. was doing so, the man stepped behind the counter and told D.W. "this was a fucking robbery," "don't fuck with him," and "he had a gun." [RP 36-37, 39, 99]. The man removed all the money from the cash register and ordered Peterson to give him any money from her purse, which Peterson did. [RP 36-37, 40-43, 101].

The man then ordered Peterson into a bathroom in the store shutting Peterson inside, but stopped D.W. from going in too. [RP 43-44, 108-109]. The man began fondling D.W.'s breasts. [RP 44]. Peterson, in the bathroom, heard D.W. pleading with the man, "Oh, God. Please don't." [RP 110]. The man then made D.W. place his penis in her mouth, which she did. [RP 45, 47-48]. The man ejaculated into D.W.'s mouth, and then ordered her into the bathroom with Peterson. [RP 48-49, 51, 110]. The man fled the scene. [RP 52]. Neither woman saw a gun throughout the entire incident. [RP 39-40, 73-74, 101-102, 118]. The two women left the bathroom, and D.W. ran to a nearby store and called the police. [RP 52-53, 111].

Both women described the man as a white male, in his 20s or 30s, approximately 6 feet tall, weighing approximately 200 pounds, with sandy blond hair, wearing jeans, a sweatshirt, and a baseball cap. [RP 32-33, 95-96]. The man was not caught.

D.W. was taken to the hospital where a rape kit was performed. [RP 55-57, 130-132]. Semen was detected on swabs taken from D.W.'s mouth from which a DNA profile could be obtained. [RP 174, 176-178, 229-235]. In 2000-2001, the DNA sample obtained from the incident involving D.W. was tested against Washington's DNA data bank, and a match to Somerville was made. [RP 237-250]. Pursuant to a warrant, a blood sample was obtained from Somerville and compared to the DNA taken from the incident involving D.W. [RP 168-170, 248, 250-259, 264]. Again, a match was made. [RP 250-259]. Karen Lindell, a forensic scientist with the Washington State Patrol Crime Lab, opined, when asked to the probability of a certain result in the comparisons, "that the number indicated that this profile

1 [Somerville's] would not be seen more than once in the world." [RP 259].
2 (Dkt. # 23, Exh. 3).

3 Respondent provided the following additional facts:

4
5 When Somerville first stepped behind the counter and told D.W. that "this
6 was a fucking robbery", "don't fuck with him", and that "he had a gun", he was
7 wearing a sweatshirt that was a little bit baggy around the waist. RP 32, 39.
8 Therefore, D.W. could not tell if Somerville had a gun under that sweatshirt. She
9 thought that he might possibly have a gun and she was not going to question it. RP
10 39-40.

11
12 Initially, when Somerville made the statements quoted above, he spoke fairly
13 quietly. However, as the incidents proceeded, he became more angry toward D.W.
14 and Peterson. RP 42-43. At the time of the rape, D.W.'s mental state was as
15 follows:

16
17 A. I was very, very panicky, I was whimpering, crying, you know,
18 kind of going – I think your body shuts down temporarily. I just
19 wanted to follow his orders so he would leave. I didn't want
20 anything else to happen.

21 Q. What were you fearful of at that point?

22 A. Death. I figured if he made do that he probably could have killed
23 me too.

24 RP 48-49.

25 (Id., Exh. 4).

26 **B. Procedural History**

27 On September 12, 2002, Petitioner filed a Notice of Appeal. (Dkt. # 2, Exh. 2). On April
28 18, 2003, Petitioner's counsel filed a brief, raising the following sole issue for review:

Whether the trial court erred in failing to take the case from the jury for lack
of sufficient evidence to prove beyond a reasonable doubt that Somerville was
guilty of rape in the first degree?

(Id., Exh. 3 at 1).

1 On June 2, 2003, Petitioner filed a Statement of Additional Grounds for Review, listing the
2 following additional grounds for review:

3 Additional Ground 1 - Thurston County had the discretion to count prior
4 convictions served concurrently as one offense or separate offenses. They failed to
5 do an analysis in court pertaining to this. State v. McCraw and State v. Lara. The
6 failure to exercise discretion under RCW 9.94A.360(6)(A) is a procedural error
under mail.

7 Additional Ground 2 - Judge could not make up her mind between concurrent and
8 consecutive sentence. She changed her mind four different times. She made a
9 statement that I could appeal the consecutive sentence and I believe she said this
because she could not make up her mind.

10 Additional Ground 3 -

11 1.) – Failure to Adequately Prepare for trial.

12 A.) – Failure to test DNA independently. Mr. Reed did not follow my instructions to
13 test it.

14 B.) – Mr. Reed did not offer any scientific witnesses to argue why the DNA should not
15 be admitted or as to why it should not be trusted.

16 2.) – Counselors inadequate performance.

17 A.) – to cross examine the medical experts and also to present meaningful arguments
18 during trial and at sentencing.

19 B.) – Failed to cross examine the two victims when their stories did not match.

20 C.) – Failed to make it clear to the jury that Debra told Susan (after the oral sex had
21 occurred) that I had asked her to give me oral sex, not forced, but asked her to give
it to me.

22 D.) – Failed to make it clear to the jury that when Debra went to see Dr. Paul Fleming,
23 Debra told Mr. Fleming that I asked her to perform oral sex.

24 D.)[sic]-Failed to cross-examine the oral sex scene. What was said.

25 3.) – Failure to adequately investigate particular evidence.

26 A.) – Failed to test DNA independently.
27 Strickland v. Washington, 466 U.S. at 690.

4.) – Failure to object to the introduction of evidence and testimony.

A.) – the certified test reports of the State Crime Lab technicians should have been excluded for violation of the notice requirements of CrR 6.13(b)(3)(i), which would render the evidence insufficient to support the convictions.

B.) – I argue that the evidence of DNA typing was improperly admitted at trial. The new DNA test (short tandem repeat) is not universally accepted and therefore inadmissible.

C.) – The failure to preserve evidence must be deemed a denial of due process resulting in a lack of a fair trial.

5.) A.- Failure to move to reconsider sentence at sentencing.

6.) A. – Counsel conceded to defendant's guilt during trial.

7.) A. – Pore [sic] performance.

8.) A. – The verbatim reports are not accurate. The only way the Appellate Court will hear the truth is from an original tape recording of the trial itself.

(Dkt. # 23, Exh. 5 at 1-5).

On January 13, 2004, the Washington Court of Appeals Commissioner entered a ruling affirming judgment. (Id., Exh. 6). On January 20, 2004, Petitioner filed a motion to modify the Court Commissioner's ruling. (Id., Exh. 7). On February 5, 2004, Petitioner filed a pro se Motion for Reconsideration. (Id., Exh. 8). On February 26, 2004, the court clerk for the Washington Court of Appeals advised Petitioner that his pro se Motion for Reconsideration was being placed in the file without action, pursuant to State v. Romero, 95 Wn. App. 323 (1999). (Id., Exh. 9). On March 11, 2004, the presiding judge for the Washington Court of Appeals entered an order denying Petitioner's Motion to Modify. (Id., Exh. 10).

On April 8, 2004, Petitioner filed a petition for review in the Washington Supreme Court, raising the following issues for review:

REPORT AND RECOMMENDATION- 5

- 1) Whether the Court of Appeals erred in failure to reverse the case for lack of sufficient evidence to prove beyond a reasonable doubt that Somerville was guilty of rape in the first degree.
- 2) Whether the Court of Appeals failed to address the clear erroneous error on ruling affirming judgment. Pg. 3, top of the page. (He then took Westerfield behind the counter, pushed her down and made her perform oral sex).
- 3) Whether the Court of Appeals failed to correctly address the issue of my offender score being incorrectly calculated.
- 4) Whether the Court of Appeals failed to give merit to my claim of ineffective counsel.
- 5) Whether the Court of Appeals failed to address the issue of my inaccurate verbatim reports.
- 6) Whether my due process rights were violated from failure to preserve 'material exculpatory evidence' from the crime.
- 7) Whether illegal search and seizure was committed and my constitutional rights were violated because Detective Steve Gallagher did not stay in the exact bounds of the warrant.

(Id., Exh.11 at ii).

On November 30, 2004, the Chief Justice for the Washington Supreme Court entered an order denying the Petition for Review. (Id., Exh. 12). On December 20, 2004, the Washington Court of Appeals entered its mandate. (Id., Exh. 13). On March 16, 2005, Petitioner filed at personal restraint petition and motion for evidentiary hearing in the Washington Court of Appeals, Division II. (Id., Exh. 14), in which he raises the following grounds for relief:

- 1) The state failed to prove beyond a reasonable doubt that Somerville threatened to use a deadly weapon during the commission of the alleged rape.
- 2) Ineffective assistance of counsel.
- 3) Prosecutor misconduct.
- 4) Conviction is invalid on its face.

- 1 5) The Court of Appeals failed to correctly address the issue of Mr. Somerville's
2 offender score being incorrectly calculated.
- 3 6) The failure to preserve evidence must be deemed a denial of due process
4 resulting in a lack of a fair trial.
- 5 7) There was an illegal search and seizure conducted by going (outside the
6 bounds of the warrant).
- 7 8) The State broke the chain of custody with the (evidence) sexually assault kit
8 leaving their custody. There is no sufficient foundation to admit this evidence.
- 9 9) Ineffective assistance of counsel.
- 10 10) Conviction is invalid on its face.
- 11 11) I told my attorney Paul Reed and requested to take the stand in order to
12 testify in my defense. Which is my constitutional right to do so. Mr. Reed told
13 me it was too late because the case had rested. Mr. Reed failed to even
14 attempt to bring this issue to the court's attention.
- 15 12) Substantial change in law. Pre-Sentence investigations can no longer be used
16 at sentencing.

17 (Dkt. # 23, Exh. 14, at 3, 5, 18, 20, 25, 28, 31, 35, 39, and 42).

18 On May 20, 2005, the State of Washington responded to Petitioner's personal restraint
19 petition. (Id. at Exh. 15). On June 20, 2005, Petitioner filed his reply. (Id., Exh. 16). On
20 November 30, 2005, the Acting Chief Judge for the Washington Court of Appeals entered an order
21 dismissing Petitioner's Personal Restraint Petition. (Id., Exh. 17). In its order, the Washington
22 Court of Appeals expressly held Petitioner's request for relief on approximately 24 claims were
23 either procedurally barred or frivolous. (Id., Exh. 17 at 1).

24 On January 4, 2006, Petitioner filed a motion for discretionary review in the Washington
25 Supreme Court (Id., Exh. 18), presenting the following issues for review:

- 26 1) My attorney Paul Reed failed to object to the introduction of evidence and
27 testimony. He also failed to motion for suppression of the DNA lab test.

- 2) My Fifth and Sixth Amendment rights were violated based on my rights against self incrimination and the right to counsel.
- 3) Also ineffective assistance of counsel because Paul Reed failed to object to the in court identification from D.W., and failed to motion for suppression of the identification.
- 4) Mr. Reed failed to file a pre-trial discovery motion to test the alleged DNA sample from the crime scene independently.
- 5) My attorney Paul Reed failed to motion the state for expert witnesses for our defense in my case.
- 6) My attorney showed poor performance when failed to cross-examine the witnesses in a professional manner.
- 7) In opening arguments Mr. Reed conceded my guilt to the jury.
- 8) Mr. Reed failed to bring to the court's attention in my defense that I was under a "drug induced psychosis" state of mind at the time the incident occurred.
- 9) Mr. (sic) failed to object to the sexual assault kit being admitted and failed to motion for suppression of this evidence, because the "chain of custody had been broken", by the sexual assault kit leaving police custody entirely.
- 10) Mr. Power lied in open court to jury and judge. My attorney should have objected but failed me.
- 11) The current sentencing court had the discretion to count as one offense, those offenses for which the sentences were served concurrently, but which the "original sentencing court" did not deem to be the same criminal conduct.
- 12) The state failed to preserve evidence from the alleged crime scene and must be deemed a denial of due process resulting in a lack of a fair trial.
- 13) There was an illegal search and seizure by going outside the bounds of the warrant.
- 14) The state broke the chain of custody with the (evidence), sexual assault kit leaving their custody. There is no sufficient foundation to admit this evidence.
- 15) Mr. Somerville's conviction is invalid on its face because of the illegal search and seizure and invasion of privacy.

16) My attorney Paul Reed failed to bring to the court's attention, after the case rested that I requested to take the stand in my defense, as is my constitutional right to do so.

(Dkt. # 23, Exh. 18).

On January 27, 2006, the Washington State Supreme Court Commissioner entered a ruling denying review in Petitioner’s case. (Id., Exh. 19). Petitioner then filed a motion to modify the Washington Supreme Court Commissioner’s ruling. (Id., Exh. 20). On April 4, 2006, the Chief Justice for the Washington Supreme Court entered an order denying Petitioner’s Motion to Modify the Commissioner’s ruling. (Id., Exh. 21). On April 24, 2006, the Washington Court of Appeals entered a Certificate of Finality. (Id., Exh. 22).

III. ISSUES PRESENTED

Petitioner presents the following grounds for relief in his federal habeas corpus petition:

- 1) There was insufficient evidence elicited at trial to prove beyond a reasonable doubt that Somerville was guilty of Rape in the first degree.
- 2) I allege that my state court conviction and/or sentence are unconstitutional, in violation of my Fifth and Sixth Amendment right to Counsel and self incrimination and Ineffective assistance of Counsel.
- 3) I allege that my state court conviction and/or sentence are unconstitutional, in violation of my Fifth and/or Fourteenth Amendment right to Due Process and ineffective assistance of counsel. I contend that the lab test and results were not provided to the defense on time, and that the certified test reports of the State crime lab technicians should have been excluded for violation of the notice requirements of CrR 6.13(b)(3)(i), which would render the evidence insufficient to support the conviction. My attorney Paul Reed failed to object to the introduction of evidence and testimony. He also failed to motion for suppression of the DNA lab test.
- 4) The state broke the chain of custody with the evidence (sexual assault kit) leaving their custody. There is no sufficient foundation to admit this evidence.
- 5) The state failed to preserve evidence from the alleged crime scene and must be deemed a denial of due process resulting in a lack of a fair trial.

- 6) There was an illegal search and seizure by going out side the bounds of the warrant.
- 7) My attorney Paul Reed failed to motion the state for DNA expert witnesses for our defense in my case, even though I requested it many times.
- 8) My attorney Paul Reed showed poor performance when he failed to cross examine the witnesses in a professional manner.
- 9) In opening arguments my attorney Paul Reed conceded my guilt to the jury and judge.
- 10) My attorney Paul Reed failed to bring to the Court's attention after the case rested, that I changed my mind and requested to take the stand in my defense, as is my Constitutional right to do so.

(Dkt. # 16).

IV. EVIDENTIARY HEARING

In a proceeding instituted by the filing of a federal *habeas corpus* petition by a person in custody pursuant to a judgment of a state court, the "determination of a factual issue" made by that court "shall be presumed to be correct." 28 U.S.C. § 2254(e)(1). The Petitioner has "the burden of rebutting the presumption of correctness by clear and convincing evidence." *Id.*

Where a Petitioner "has diligently sought to develop the factual basis of a claim for habeas relief, but has been denied the opportunity to do so by the state court," an evidentiary hearing in federal court will not be precluded. *Baja v. Ducharme*, 187 F.3d 1075, 1078-79 (9th Cir. 1999), cert. denied, 120 S.Ct. 798 (2000) (quoting *Cardwell v. Greene*, 152 F.3d 331, 337 (4th Cir. 1998)). If the Petitioner fails to develop "the factual basis of a claim" in the state court proceedings, an evidentiary hearing on that claim shall not be held, unless the petitioner shows: (A) the claim relies on (i) a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable; or (ii) a factual predicate that could not have been previously discovered through the exercise of due diligence; and (B) the facts underlying the claim would be

1 sufficient to establish by clear and convincing evidence that but for constitutional error, no
2 reasonable factfinder would have found the applicant guilty of the underlying offense. 28 U.S.C. §
3 2254(e)(2).

4 An evidentiary hearing is not required on issues that can be resolved by reference to the state
5 court record.” Id. (emphasis in original). “It is axiomatic that when issues can be resolved with
6 reference to the state court record, an evidentiary hearing becomes nothing more than a futile
7 exercise.” Id.; United States v. Birtle, 792 F.2d 846, 849 (9th Cir. 1986) (quoting 28 U.S.C. § 2255).
8 Petitioner is not entitled to an evidentiary hearing in this Court because, as is discussed below, there
9 is no indication “that an evidentiary hearing would in any way shed new light” on the grounds for
10 federal *habeas corpus* relief raised in the petition and the issues raised by Petitioner may be resolved
11 based solely on the state court record.
12

13 14 **V. STANDARD OF REVIEW**

15 Federal courts may intervene in the state judicial process only to correct wrongs of a
16 constitutional dimension. Engle v. Isaac, 456 U.S. 107 (1983). 28 U.S.C. § 2254 is explicit in that a
17 federal court may entertain an application for writ of habeas corpus “only on the ground that [the
18 petitioner] is in custody in violation of the constitution or law or treaties of the United States.” 28
19 U.S.C. § 2254(a)(1995). The Supreme Court has stated many times that federal habeas corpus relief
20 does not lie for errors of state law. Lewis v. Jeffers, 497 U.S. 764 (1990); Pulley v. Harris, 465 U.S.
21 37, 41 (1984); Estelle v. McGuire, 502 U.S. 62 (1991).
22

23 Further, a habeas corpus petition shall not be granted with respect to any claim adjudicated
24 on the merits in the state courts unless the adjudication either (1) resulted in a decision that was
25 contrary to, or involved an unreasonable application of, clearly established federal law, as determined
26 by the Supreme Court; or (2) resulted in a decision that was based on an unreasonable determination
27

1 of the facts in light of the evidence presented to the state courts. 28 U.S.C. §2254(d). A
 2 determination of a factual issue by a state court shall be presumed correct, and the applicant has the
 3 burden of rebutting the presumption of correctness by clear and convincing evidence. 28 U.S.C.
 4 §2254(e)(1).
 5

6 VI. DISCUSSION

7 A. Exhaustion of State Remedies

8 In order to satisfy the exhaustion requirement, petitioner's claims must have been fairly
 9 presented to the state's highest court. Picard v. Connor, 404 U.S. 270, 276 (1971); Middleton v.
 10 Cupp, 768 F.2d 1083, 1086 (9th Cir. 1985). A state prisoner must exhaust state remedies with
 11 respect to each claim before petitioning for a writ of habeas corpus in federal court. Granberry v.
 12 Greer, 481 U.S. 129, 134 (1987). It is the petitioner's burden to prove that a claim has been
 13 properly exhausted and is not procedurally barred. Cartwright v. Cupp, 650 F.2d 1103, 1104 (9th
 14 Cir. 1981). It is not enough that all the facts necessary to support the federal claim were before the
 15 state courts, or that a somewhat similar state law claim was made. In order to exhaust the federal
 16 habeas claim, petitioner must have fairly presented to the state courts the substance of his federal
 17 habeas claim. Anderson v. Harless, 459 U.S. 4, 6-7 (1982) (citations omitted). The petitioner must
 18 present the claims to the state's highest court, even where such review is discretionary. O'Sullivan v.
 19 Boerckel, 526 U.S. 838, 845 (1999).
 20
 21

22 A review of the state court reveals that Petitioner properly exhausted his second, fifth, sixth,
 23 seventh, eighth, ninth and tenth habeas claims as federal constitutional violations in the Washington
 24 Supreme Court. (Dkt. # 23, Exh. 18). Petitioner failed to properly exhaust his first, third and fourth
 25 habeas claims, however, because he failed to present such claims as federal constitutional violations
 26 in the Washington Supreme Court. (Id.; Exh. 11). As to his fourth habeas ground for relief
 27
 28

(insufficient evidence as to sexual assault kit), Petitioner failed to raise that claim in any form in his petition for review during his direct appeal and only raised that claim as a state law issue in his motion for discretionary review in his personal restraint petition. (*Id.*, Exh. 11, Exh. 18 at 6).

Although he cited a Seventh Circuit case in support of his fourth claim (*United States v. Kelly*, 14 F.3d 1169, 1175-76 (7th Cir. 1994)), Petitioner failed to designate his claim as a federal constitutional violation. (*Id.*). Therefore, his fourth ground for relief is also unexhausted.

Because his first, third and fourth habeas claims were not presented as federal constitutional violations in the Washington Supreme Court, such claims are unexhausted. See *Duncan v. Henry*, 513 U.S. 364, 365-66 (1995).

B. Dismissal of Unexhausted Claims

Federal courts “may not adjudicate mixed petitions for habeas corpus, that is, petitions containing both exhausted and unexhausted claims.” *Rhines v. Weber*, 125 S. Ct. 1528, 1532-33 (2005). Instead, such petitions “must be dismissed for failure to completely exhaust available state remedies.” *Jefferson v. Budge*, 419 F.3d 1013, 2005 WL 1949886 *2 (9th Cir. 2005) (citing *Rose v. Lundy*, 455 U.S. 509, 518-22 (1982)).

As Petitioner’s first, third and fourth grounds for seeking federal *habeas corpus* relief have not been fully exhausted, Petitioner has presented a mixed petition containing both exhausted and unexhausted federal claims, which, in itself requires dismissal of the petition. Before doing so, generally the Court is required to provide Petitioner with “the choice of returning to state court to exhaust his claims or of amending or resubmitting the habeas petition to present only exhausted claims to the district court.” *Id.*; see also *Rhines*, 125 S. Ct. at 1535; *Tillema v. Long*, 253 F.3d 494, 503 (9th Cir. 2001) (court must provide *habeas corpus* litigant with opportunity to amend mixed petition by striking unexhausted claims). This is not so, however, where the Petitioner would be

1 procedurally barred from returning to state court to address the unexhausted claims.²

2 As the record in this case clearly reflects, Petitioner's first, third and fourth claims are now
3 procedurally barred, because (1) the Washington Court of Appeals entered its mandate in
4 Petitioner's case more than one year ago, on December 20, 2004, and (2) because Petitioner
5 previously filed a personal restraint petition in the Washington State courts. (Dkt. # 23, Exh. 13, 14,
6 17). Petitioner is barred from presenting his first, third and fourth claims to the Washington Court
7 of Appeals as federal constitutional violations by the operation of RCW 10.73.090 and 10.73.140.
8 RCW 10.73.090 prohibits initiating a collateral challenge after more than one year has run since the
9 petitioner's conviction became final. RCW 10.73.140 and RAP 16.4(d) bar the filing of successive
10 petitions and petitions raising new claims absent a showing of good cause. Because Petitioner
11 cannot show good cause, the state court will deny any petition he now files under RCW 10.73.140.
12
13 Shumway v. Payne, 136 Wn.2d 383, 398-99, 964 P.2d 349 (1998)³.

14
15 **C. Petitioner Cannot Show Cause and Prejudice Or Fundamental Miscarriage of Justice**

16 Unless it would result in a "fundamental miscarriage of justice", a petitioner who
17 procedurally defaults may receive review of the defaulted claims only if he demonstrates "cause"
18 for his procedural default and "actual prejudice" stemming from the alleged errors. Coleman v.
19 Thompson, 501 U.S. 722, 750 (1991). To show "cause", the petitioner must show that some
20
21

22
23 ²Petitioner moved to stay his petition so that he might exhaust his state court remedies. (Dkt.
24 # 20, filed October 20, 2006). Petitioner asked the Court that if he had not exhausted his state court
25 remedies on any issue, that it stay his petition so that he may seek those remedies through the state.
(Id.). The Court denied the motion to stay pending complete briefing from the parties on all issues
including the issue of exhaustion. (Dkt. # 27).

26 ³For example, while Petitioner's claim of insufficiency of evidence is excluded from the one
27 year limitation of RCW 10.73.140 (*See* RCW10.73.100(4)), Petitioner's first claim is still barred by
operation of RCW 109.73.140, which prohibits the filing of successive petitions on the same ground.

1 objective factor, external to the petitioner, prevented compliance with the state's procedural rule.
2 Id. at 753. "The fact that [a petitioner] did not present an available claim or that he choose to
3 pursue other claims does not establish cause." Martinez-Villareal v. Lewis, 80 F.3d 1301, 1306
4 (9th Cir. 1996).

5
6 A petitioner can demonstrate "cause" by showing interference by state officials, the
7 unavailability of the legal or factual basis for a claim, or constitutionally ineffective assistance of
8 counsel. Murray v. Carrier, 477 U.S. 478, 488 (1986). A petitioner cannot demonstrate cause to
9 excuse a procedural default where the cause is fairly attributable to the petitioner's own conduct.
10 McCoy v. Newsome, 953 F.2d 1252, 1258 (11th Cir. 1992). A petitioner's own inadequacies and
11 lack of expertise in the legal system do not excuse a procedural default. Hughes v. Idaho State Bd.
12 of Corrections, 800 F.2d 905, 907-09 (9th Cir. 1986).

13
14 "[I]n an extraordinary case, where a constitutional violation has probably resulted in the
15 conviction of one who is actually innocent, a federal habeas court may grant the writ even in the
16 absence of a showing of cause for the procedural default." Wood v. Hall, 130 F.3d 373, 379 (9th
17 Cir. 1997) (quoting Murray v. Carrier, 447 U.S. 478, at 496). "To meet this manifest injustice
18 exception, [the petitioner] must demonstrate more than that 'a reasonable doubt exists in the light
19 of the new evidence.'" Wood, 130 F.3d at 379 (quoting Schlup v. Delo, 513 U.S. 298, at 329
20 (1995)). The petitioner must also "make a stronger showing than that needed to establish
21 prejudice," Schlup, 513 U.S. at 327. "[T]he petitioner must show that is more likely than not that
22 no reasonable juror would have convicted him in the light of the new evidence." Id.

23
24
25
26 Petitioner has not provided the court with any evidence of cause and prejudice or a
27 fundamental miscarriage of justice. Because he cannot excuse his procedural default, his first, third

1 and fourth habeas claims are not cognizable in this federal habeas corpus proceeding.

2 **D. Petitioner's Sixth Ground for Relief is Barred by Stone v. Powell, 428 U.S. 465 (1976)**

3
4 Petitioner asserts that his Fourth Amendment right against illegal search and seizure was
5 violated when the detective in his case "went out side the bounds of the warrant and had Washington
6 WSO MSC medical draw six tubes of blood on December 7, 2001, which violates my Fourth
7 Amendment right." (Dkt. 16 at Ground 6). This habeas claim is barred from consideration by the case
8 of Stone v. Powell, 428 U.S. 465 (1976).

9 The Fourth Amendment assures the "right of the people to be secure in their persons,
10 houses, papers, and effects against unreasonable searches and seizures." Powell, 428 U.S. at 482
11 (quoting U.S. Const. Amend. IV). Implementation of the exclusionary rule at trial and on direct
12 appeal discourages law enforcement officials from violating the Fourth Amendment. Powell, 428
13 U.S. at 492. However, where the petitioner has not been denied a fair opportunity to raise Fourth
14 Amendment claims in the state court, federal habeas review is unavailable. Id. at 494.

15
16 Absent a showing that the state denied a petitioner a full and fair opportunity to litigate his
17 Fourth Amendment claim, the federal court is precluded from enforcing the exclusionary rule
18 through a writ of habeas corpus, even where the state has failed to raise the issue in the district
19 court. Woolery v. Arave, 8 F.3d 1325, 1328 (9th Cir. 1993), cert. denied, 511 U.S. 1057, 114 S.
20 Ct. 1623 (1994). It is not necessary that a petitioner actually litigate the Fourth Amendment claim
21 in state court. Powell bars habeas corpus review of such claims so long as the state provides the
22 process whereby a defendant can obtain full and fair litigation of a Fourth Amendment claim,
23 regardless of whether or not the defendant employs those processes. Caver v. Alabama, 577 F.2d
24 1188, 1192 (5th Cir. 1978); Siripongs v. Calderon, 35 F.3d 1308, 1321 (9th Cir. 1994), cert.
25 denied, 513 U.S. 1183, 115 S. Ct. 1175 (1995).

1 As part of his personal restraint petition, Petitioner requested an evidentiary hearing, but it
2 is unclear for which claim he was seeking such a hearing. However, when dismissing his petition,
3 the Washington Court of Appeals denied his request for a reference hearing, based on the
4 presentation of “no non-frivolous arguments.” (Dkt. # 23, Exhs. 14 and 17 at 16). As it is not
5 necessary that a petitioner actually litigate the Fourth Amendment claim in state court, so long as
6 he had the opportunity to litigate his claims, the Court recommends that Petitioner’s sixth ground
7 for relief should be barred by the application of Powell and dismissed on that basis.

9 **E. Petitioner’s Second Ground For Relief Is Without Merit As He Admitted Identity**

10 Petitioner contends that his Fifth and Sixth Amendment rights to counsel, self incrimination
11 and effective assistance of counsel were violated based on a courtroom identification in an
12 unscheduled lineup from outside the courtroom in which two witnesses viewed Petitioner sitting as
13 the only male in sight at a table without his attorney’s knowledge, presence, and without
14 Petitioner’s permission. (Dkt. # 16 at Ground 2).

16 In challenging the identification, the petitioner must show “that the confrontation conducted
17 . . . was so unnecessarily suggestive and conducive to irreparable mistaken identification that he
18 was denied due process of law.” Neil v. Biggers, 409 U.S. 188, 196 (1972) (quoting Stovall v.
19 Denno, 388 U.S. 293, 301-02 (1967)). Whether the identification was unduly suggestive, however,
20 “must be determined ‘on the totality of the circumstances.’” Neil, 409 U.S. at 196. “[T]he
21 admission of evidence of a show up without more does not violate due process.” Id. at 198.
22 Absent a showing that the identification was unreliable, the evidence is properly admitted even
23 though the confrontation was impermissibly suggestive. Id. at 199; Manson v. Brathwaite, 432
24 U.S. 98, 114-17 (1977).

26 To support a claim of ineffective assistance of counsel, a petitioner must satisfy a two-part
27

1 standard. First, the petitioner must show that counsel's performance was so deficient that it "fell
 2 below an objective standard of reasonableness." Strickland v. Washington, 466 U.S. 668, 686
 3 (1984). Second, the petitioner must show that the deficient performance prejudiced the defense so
 4 "as to deprive the defendant of a fair trial, a trial whose result is reliable." Strickland, 466 U.S. at
 5 687. Unless the defendant's showing satisfies both parts of the analysis, "it cannot be said that the
 6 conviction . . . resulted from a breakdown in the adversary process that renders the result
 7 unreliable." Id. Under Strickland's second prong, to prove prejudice, petitioner must establish a
 8 "reasonable probability that, but for counsel's unprofessional errors, the results of the proceeding
 9 would have been different." Woodford v. Visciotti, 537 U.S. 19, 22 (2002) (per curiam) (emphasis
 10 in the original) (citing Strickland, 466 U.S. at 694).

11
 12 Respondent argues that this claim fails on its face as Petitioner conceded in the Washington
 13 state courts to having engaged in oral sex with the victim. Given that concession, claims of
 14 prejudice from an unscheduled "lineup" from outside the courtroom is meritless as his concession
 15 left no doubt as to his identity.
 16

17 The Washington Court of Appeals found that this claim lacked merit:
 18

19 Petitioner raises the following identity-evidence claims: (1) ineffective
 20 assistance of counsel for failure to object to the victim, prior to her testimony,
 21 observing Petitioner in the courtroom and to the victim's subsequent in-court
 22 identification of Petitioner;

23 There are many reasons that these claims do not entitle petitioner to relief;
 24 some are flawed for multiple reasons. But all 12 of these claims lack a showing of
 25 prejudice or harm, a threshold requirement for personal restraint petitions. *Rice*, 118
 26 Wn.2d at 884; *Cook*, 114 Wn.2d at 812; *Hews*, 99 Wn.2d at 85-87. Each of these
 27 claims involves the purportedly improper admission of evidence tending to prove that
 28 Petitioner as the man who had sexual intercourse with the victim. Petitioner cannot
 establish prejudice from the admission of such evidence because, in his briefing to this
 court, he concedes that he committed the robbery and had genital to mouth contact

1 with the victim, arguing only that the victim consented to this act.

2 (Dkt. # 24, Exh. 17 at 7-8) (Emphasis added.)

3 Under 28 U.S.C. § 2254(d) “unreasonable application” clause, “a federal habeas court may
4 not issue the writ simply because the court concludes in its independent judgment that the state-court
5 decision applied Strickland incorrectly.” Woodford v. Visciotti, 537 U.S. 19, 24 (2002) (per curiam)
6 (citing Bell v. Cone, 535 U.S. 685 (2002)).

7 In light of Petitioner’s concession that he had engaged in oral sex with the victim, Petitioner
8 cannot show prejudice from the admission of evidence tending to show that he was the man who had
9 sex with the victim. Accordingly, Petitioner is not entitled to federal habeas relief on his second
10 sex with the victim. Accordingly, Petitioner is not entitled to federal habeas relief on his second
11 ground as the decision by the Washington Court of Appeals was not contrary to or an unreasonable
12 application of clearly established federal law, as determined by the U.S. Supreme Court.
13

14 **F. Petitioner’s Fifth and Seventh Grounds For Relief Was Must Be Denied As Petitioner**
15 **Conceded His Identity**

16 In his fifth habeas claim, Petitioner contends that the state failed to preserve evidence from
17 the crime scene, thus denying him a fair trial. (Dkt. # 15 at Ground 5). In his seventh ground for
18 relief, Petitioner contends that his attorney failed to motion the state for DNA expert witnesses in his
19 defense even though he requested it many times. (Id. at Ground 7).

20 For evidence to be of constitutional materiality, it must "possess an exculpatory value that
21 was apparent *before* the evidence was destroyed . . .” California v. Trombetta, 467 U.S. 479, 104 S.
22 Ct. 2528, 2534, 81 L. Ed. 2d 413 (1984)(emphasis added). The Due Process Clause does not
23 require "the State to preserve evidentiary material of which no more can be said than that it *could*
24 have been subjected to tests, the results of which *might* have exonerated the defendant." Arizona v.
25 Youngblood, 109 S. Ct. 333, 337-338 (1988)(emphasis added) (absent bad faith on the part of the
26 Youngblood, 109 S. Ct. 333, 337-338 (1988)(emphasis added) (absent bad faith on the part of the
27

1 police, failure to preserve potentially useful evidence does not constitute a denial of due process of
2 law; no due process clause violation when state fails to use particular scientific test as investigative
3 tool and no constitutional duty to conduct any particular test).

4
5 The Washington Court of Appeals rejected Petitioner's claim that the state failed to preserve
6 evidence:

7 Finally, Somerville claims the State failed to preserve the blood
8 sample he provided. The record does not support this claim. Detective Steve
9 Gallagher of the Olympia police department testified he served a search
10 warrant on Somerville authorizing a blood draw on December 7, 2001.
11 Gallagher provided a copy of the warrant to Somerville. Chet Mackaben,
12 evidence technician for the Olympia police department, testified that a tube of
13 blood was drawn from Somerville on December 7, 2001 and received into
14 evidence the same day. The blood was transported to the Washington State
15 Patrol crime lab on December 10, 2002 for DNA testing. The blood came
16 back from the crime lab on March 6, 2001 and was placed in the Olympia
17 police department refrigerator. Mackaben testified he brought the blood to
18 court on the day of trial in substantially the same condition as when it was first
19 received.

20 (Id., Exh. 6 at 6-7).

21 Respondent argues that Petitioner's fifth and seventh grounds for relief must be denied
22 because Petitioner fails to establish prejudice from admission of DNA evidence which tended to
23 prove that he was the man who had sexual intercourse with the victim when he openly conceded that
24 he committed the robbery and had oral sex with the victim, thereby eliminating any issue as to his
25 identity. Thus, in light of Petitioner's concession, it would have served little purpose for his attorney
26 to have obtained such DNA expert witnesses.

27 When adjudicating his personal restraint petition, the Washington Court of Appeals
28 determined that Petitioner's fifth and seventh grounds for relief lacked merit:

At trial, the State presented extensive DNA evidence identifying petitioner as
the source of the semen swabbed from the victim's mouth; the State also presented
eyewitness identification testimony. Petitioner raises a large number of issues related

1 to the admission of evidence that tended to prove that he was the person who
2 engaged in genital to mouth sexual contact with the victim. He raises these issues
3 both as ineffective assistance of counsel and as substantive claims.

4 Petitioner raises the following identity-evidence claims: (1) ineffective
5 assistance of counsel for failure to object to the victim, prior to her testimony,
6 observing Petitioner in the courtroom and to the victim's subsequent in-court
7 identification of Petitioner; (2) admission of the test swabs and DNA tests because
8 police purportedly framed petitioner by tainting the test swabs from the victim with
9 semen obtained from the petitioner while he was jailed on a different charge in Clark
10 County; (3) ineffective assistance of counsel for failing to pursue suppression on this
11 basis; (4) admission of the test swabs and DNA test because Clark county authorities
12 purportedly swabbed petitioner's mouth while investigating a different crime and
13 these swabs somehow tainted the Thurston County samples; (5) ineffective assistance
14 of counsel for failing to pursue suppression on this basis; (6) admission of the sexual
15 assault kit despite supposedly inadequate chain of custody; (7) ineffective assistance
16 of counsel for failing to pursue suppression on this basis; (8) purported failure to
17 preserve as evidence swabs from the victim's mouth and gum that was in the victim's
18 mouth; (9) purported police seizure of more tubes of blood from defendant for DNA
19 testing than a search warrant authorized; (10) ineffective assistance for not pursuing
20 suppression of the DNA evidence on this basis; (11) admission of DNA evidence
21 because prison authorities purportedly obtained DNA samples from petitioner
22 illegally; and (12) ineffective assistance for not objecting to the DNA evidence on this
23 basis.

24 There are many reasons that these claims do not entitle petitioner to relief;
25 some are flawed for multiple reasons, but all 12 of these claims lack a showing of
26 prejudice or harm, a threshold requirement for personal restraint petitions. *Rice*, 118
27 Wn.2d at 884; *Cook*, 114 Wn.2d at 812; *Hews*, 99 Wn.2d at 85-87. Each of these
28 claims involves the purportedly improper admission of evidence tending to prove that
Petitioner was the man who had sexual intercourse with the victim. Petitioner cannot
establish prejudice from the admission of such evidence because, in his briefing to this
court, he concedes that he committed the robbery and had genital to mouth contact
with the victim, arguing only that the victim consented to this act.

29 In his reply brief, Petitioner states that "[t]he oral sex occurred [sic]
30 because after the robbery I made the statement 'will you do down on me' and
31 she did with out [sic] me forcing her." Petitioner's Reply Brief at 3. He also
32 states that

33 The truth is that I did not force [victim's] head down at anytime....It
34 simply is not what happened. I never touched [victim] until after she
35 was performing oral sex. [Victim] openly lies in court about the [sic]
36 how the oral sex started. She knows it, I know it, god [sic] knows it.

Petitioner's Reply Brief at 11.

Petitioner now acknowledges the sex act, but specifically denies that he ejaculated during its commission: "I told Mr. Reed [trial lawyer] that I never ejaculated at any time during [sic] the encounter with [victim]." Petitioner's Opening Brief at 9. From this he argues that the DNA evidence must be somehow tainted or flawed. **Regardless of the Petitioner's recollection, the evidence in question was only relevant to prove his identity as the man who had sexual contact with the victim. Petitioner admits he was that man.** He therefore cannot demonstrate prejudice from the admission of the identity-related evidence, and the 12 above claims are rejected.

(*Id.*, Exh. 17 at 7-9) (emphasis added) (internal footnotes omitted).

In light of Petitioner's concession that he committed the robbery and had oral sex with the victim, the decision by the Washington Court of Appeals rejecting Petitioner's claims that the state failed to preserve DNA evidence and that his attorney failed to motion the state for DNA expert witnesses constituted a denial of due process, was not contrary to or an unreasonable application of clearly established federal law, as determined by the U.S. Supreme Court. The record reflects that such evidence was only relevant to prove his identity as the man who had sexual contact with the victim and Petitioner had already conceded to that fact. Accordingly, Petitioner is not entitled to federal habeas relief regarding those claims.

G. Petitioner's Eighth, Ninth and Tenth Grounds for Relief Must be Denied as Trial Counsel Did Not Provide Ineffective Assistance of Counsel

Petitioner's Eighth, Ninth and Tenth Grounds for relief are claims of ineffective assistance of counsel. As noted above, Petitioner must satisfy the two-part standard of *Stickland*, to support a claim of ineffective assistance of counsel. First, the petitioner must show that counsel's performance was so deficient that it "fell below an objective standard of reasonableness." *Id.* at 686. This burden is highly demanding, as the defendant must prove he was denied a fair trial by the

1 gross incompetence of counsel. Kimmelman v. Morrison, 477 U.S. 365, 382 (1986). Second, the
2 petitioner must show that the deficient performance prejudiced the defense so "as to deprive the
3 defendant of a fair trial, a trial whose result is reliable." Strickland, 466 U.S. at 687. Unless the
4 defendant's showing satisfies both parts of the analysis, "it cannot be said that the conviction . . .
5 resulted from a breakdown in the adversary process that renders the result unreliable." Id.
6 Because the petitioner must satisfy both prongs of the Strickland test, a court need not address
7 both prongs if the petitioner makes an insufficient showing of one prong. Id. at 697. Judicial
8 review of an attorney's performance is "highly deferential and doubly deferential when it is
9 conducted through the lens of federal habeas." Yarborough v. Gentry, 124 S. Ct. 1, 4 (Oct. 20,
10 2003).
11

12
13 Under the first prong of the Strickland test, the question is whether counsel's assistance was
14 reasonable under the totality of the circumstances, viewed as of the time of counsel's conduct.
15 Strickland, 466 U.S. at 690. To succeed under the first prong, the petitioner must show the
16 attorney's conduct "reflect[s] a failure to exercise the skill, judgment, or diligence of a reasonably
17 competent attorney." United States v. Vincent, 758 F.2d 379, 381 (9th Cir.), cert. denied, 474 U.S.
18 838 (1985).
19

20 There is a strong presumption that counsel's performance fell within the wide range of reasonable
21 assistance. Strickland, 466 U.S. at 689.

22 Under Strickland's second prong, to prove prejudice, petitioner must establish a "*reasonable*
23 *probability* that, but for counsel's unprofessional errors, the results of the proceeding would have
24 been different." Woodford v. Visciotti, 537 U.S. 19, 22 (2002) (per curiam) (emphasis in the
25 original) (citing Strickland, 466 U.S. at 694). However, sheer outcome determination is not
26 sufficient to make out a Sixth Amendment violation: a proper prejudice inquiry focuses on whether
27

1 counsel's errors or omissions rendered the proceeding fundamentally unfair or the result unreliable.
2 Lockhart v. Fretwell, 506 U.S. 364, 369 (1993). "Unreliability or unfairness does not result if the
3 ineffectiveness of counsel does not deprive the defendant of any substantive or procedural right to
4 which the law entitles him." Id. at 372.

5
6 Petitioner claims his attorney showed poor performance when he failed to cross-examine the
7 witnesses in a professional manner. Specifically, Petitioner claims that D.W. and S.P.'s stories "allege
8 crime had differences and conflicts with each others testimony. My attorney failed to make this clear
9 to the jury and should have cross examined them about but failed to do so." (Dkt. # 15 at Ground
10 8). Petitioner also claims that his attorney conceded his guilt to the jury and judge, thus providing
11 ineffective assistance of counsel as well as due process violation. (Id. at Ground 9). And, Petitioner
12 claims that his attorney failed to bring to the court's attention after the case rested he wanted to
13 testify. (Id. at Ground 10).

14
15 The court must strongly presume that counsel made all significant decisions in the exercise of
16 reasonable professional judgment. Strickland, 466 U.S. at 688. A strategic decision to pursue a
17 particular defense theory and forgo other theories, is presumed reasonable and virtually
18 unchallengeable. Id. at 690-91; Bell v. Cone, 122 S. Ct. 1843, 1853-54 (2002); Anderson v.
19 Calderon, 232 F.3d 1053, 1087-90 (9th Cir. 2000), *cert. denied*, 122 S. Ct. 580 (2001). Each of
20 Petitioner's claims was previously reviewed and rejected in the state courts.

21
22 The Washington Court of Appeals rejected Petitioner's claim:

23
24 Somerville contends that counsel failed to cross-examine Peterson and
25 Westerfield about inconsistencies in their testimony. Peterson was in the
26 bathroom and did not witness the rape. She did testify that she heard
27 Westerfield plead with Somerville, stating, "Oh, god, plead don't," two times.
28 Westerfield had previously testified that she had said "I don't want to" and
"Please don't make me do that" when Somerville initially told police that he
has *asked* her to perform oral sex (not demanded it), and his attorney should

1 have questioned her about that. Whatever term Westerfield may have used
2 originally, the description of events given by her and Peterson clearly indicated
3 that Somerville forced her to perform oral sex.

4 (Dkt. # 23, Exh. 6 at 5).

5 There is nothing in the record or the state court decision to lead this Court to conclude in
6 its independent judgment that the state court applied Strickland incorrectly. Petitioner
7 demonstrates neither deficient performance nor prejudice based on the failure of his attorney to
8 have further questioned Ms. Westerfield. As noted by the state court, the description of events
9 clearly indicated she was forced to perform oral sex regardless of the words she may have used
10 when originally describing the event. Because the decision by the Washington Court of Appeals as
11 to Petitioner's eighth ground for relief was neither contrary to nor an unreasonable application of
12 clearly established federal law, he is not entitled to federal habeas relief regarding that claim.

13
14 In his ninth ground for relief, Petitioner contends that his trial attorney conceded his guilt to
15 the jury and judge. Opening statements were not transcribed. (Dkt. # 23, Exh. 23, Verbatim
16 Report of Proceedings, Volume I at 16). When addressing this claim on the merits, the
17 Washington Court of Appeals noted the lack of a transcript of the opening statements. The Court
18 of Appeals, however, went on to determine that even if Petitioner's attorney had conceded guilt in
19 his opening statement, Petitioner still had not demonstrated prejudice:

20
21 Petitioner claims that his trial counsel conceded guilt in his opening statement
22 by telling the jury that the question was only which degree of rape petitioner was
23 guilty of. This court's review of this issue is hampered by the lack of a transcript of
24 the opening statements. When, as here, a petitioner identifies a portion of the
25 underlying proceedings as the evidence for his claim of error, the State has a duty to
26 provide this court with the record of that proceeding. *See* RAP 16.7(a)(2)(i), 16.9.
27 This court thus cannot tell what Petitioner's lawyer said during opening statement.
28 Even assuming that his counsel made such a statement, petitioner has not
demonstrated prejudice. Petitioner seems to assume that such a concession would be
per se prejudicial; this is incorrect. *State v. Silva*, 106 Wn.App. 586, 596-597, 24 P.3d
477 (2001). A partial concession is neither an unauthorized guilty plea nor prejudicial

1 error when the evidence on the conceded point is strong and when the concession is
2 made for the tactically sound reason of gaining credibility with the jury to avoid
3 conviction on a more serious charge. *Silva*, 106 Wn. App. 596-97. And a lawyer
4 “need not consult with a client before making such a tactical move.” *Silva*, 106 Wn.
App. at 596.

5 This court’s review of the trial record reveals that the evidence that Petitioner
6 had been the man who engaged in sexual intercourse with the victim in a store after
7 committing a robbery was strong; the DNA evidence appears to have been compelling
8 and clear. And as noted, Petitioner now concedes the issue. By contrast, it appears
that the evidence of the use of a deadly weapon, while legally sufficient, was less
strong. The court had instructed the jury on second degree rape as a lesser offense.

9 Although this court does not have a transcript of opening statements, it has
10 reviewed the closing argument of Petitioner’s counsel. In his closing argument,
11 Petitioner’s counsel acknowledged the strength of the DNA-based identification
12 evidence and made a tactical decision to argue strongly that the State had not proved
13 a threat with a weapon. In an effort to prevent conviction of a greater crime, he
14 argued that, at most, the State had proved second degree, rather than first degree
15 rape. Even while acknowledging the detailed evidence of identity, Petitioner’s counsel
16 did not concede this issue completely and did not concede that his client had
committed any crime. His final argument to the jury was an effort to explain away the
DNA evidence linking the defendant to the crime. While we do not know what
Petitioner’s lawyer said during his opening statement, based on his closing argument,
he chose a reasonable trial tactic in the face of the overwhelming identification
evidence in an effort to avoid a first degree rape conviction. Defendant thus has not
met his burden of proving prejudice.

17 Petitioner relies on *United States v. Swanson*, 943 F.2d 1070 (9th Cir. 1991).
18 This court has reviewed both that case and *Wiley v. Sowders*, 647 F.2d 642 (6th Cir.
19 1981), another federal case finding *per se* prejudicial error in a lawyer’s concession;
20 both are also discussed in *Silva*. These cases can be distinguished, however, as both
involved *repeated* and *complete* concessions in *closing argument*; indeed, the lawyers
in those cases affirmatively told the jurors that there was no reasonable doubt as to
21 the defendant’s guilt on the only charged crimes. In holding that the defendant need
22 not demonstrate prejudice, the *Swanson* court emphasized that closing argument is a
critical state created stage of a criminal case and that conceding *complete* guilt during
23 that critical stage created a *non*-adversarial process. 943 F.3d 1072-75. Petitioner
24 claims his lawyer made a limited concession, with an evident and obvious tactical
purpose, during opening statement. His lawyer’s closing argument was not even a
25 complete concession on the identity issue. *Swanson*’s holding does not govern this
claim.

26 (Dkt. # 23, Exh. at 10-12).

1 Although the state court did not have a verbatim record of opening arguments before it, this
2 Court cannot say that its decision as to Petitioner's ninth ground for relief was contrary to or an
3 unreasonable application of clearly established federal law as determined by the U.S. Supreme
4 Court. The state court reviewed the record and noted that in the face of overwhelming
5 identification evidence, Petitioner's counsel did not concede this issue completely and did not
6 concede that his client had committed any crime. In his final argument to the jury, Petitioner's
7 counsel attempted to explain away the DNA evidence linking Petitioner to the crime. The state
8 court's conclusion based on counsel's closing argument, that he chose a reasonable trial tactic in
9 the face of overwhelming identification evidence in an effort to avoid a first degree rape conviction,
10 was a reasonable one. Accordingly, Petitioner's ninth claim for relief should be denied.
11

12
13 Finally, Petitioner argues that his attorney failed to bring to the court's attention that he had
14 changed his mind and requested to take the stand in his own defense. (Dkt. # 16 at Ground 10).
15 The trial court record directly refutes Petitioner's claim:

16 MR. POWERS: Your Honor, it's the State's understanding that the defense
17 intends to rest without presenting testimony. And I would ask that the record
18 reflect whether that is the case.

19 THE COURT: Yes. When asked in open court, Mr. Reed, you indicated that
20 you wished to present witnesses. Is that in fact your intention?

21 MR. REED: That is, Your Honor. I've spoken to Mr. Somerville himself
22 about his right to speak or not to speak several times through the history of
23 this case, including yesterday and today and his final decision was not to take
24 the stand today.

25 THE COURT: Mr. Somerville, after consultation with your attorney, is it your
26 desire not to testify in this matter?

27 THE DEFENDANT: Yes, Your Honor.

28 THE COURT: All Right.

1 (Dkt. # 23, Verbatim Report of Proceedings, Volume II at 724) (emphasis added).

2 The Washington Court of Appeals adjudicated the claim as follows:

3
4 Petitioner claims that he was denied his constitutional right to testify at his
5 trial; he states that his lawyer refused to honor his request to do so. The State's
6 response includes a colloquy during which the prosecutor, the defense lawyer, the
7 Petitioner, and the court discussed whether Petitioner planned to testify. After
8 Petitioner's lawyer told the court that he and Petitioner had discussed his right to
9 testify several times and that Petitioner had decided not to testify, the trial judge
10 spoke directly to the Petitioner: "Mr. Somerville, after consultation with your
11 attorney, is it your desire not to testify in this matter?" Petitioner replied, "Yes,
12 Your Honor." Clearly, then, the trial record directly refutes Petitioner's claim.
13 In his reply, Petitioner claims that he changed his mind and decided he wanted to
14 testify the day after the defense rested. He asserts that he told his lawyer that he
15 now wanted to testify and that his lawyer refused to seek court permission to re-
16 open the defense case to allow the defendant to testify. This court need not
17 determine whether these facts would justify relief, as defendant has failed to provide
18 any affidavit supporting his non-record factual claims. Defendant fails to meet the
19 burden imposed by *Rice*.

20 (Dkt. # 23, Exh. 17 at 15).

21 Every criminal defendant is privileged to testify in his own defense, or to refuse to do so.
22 Harris v. New York, 401 U.S. 222, 225 (1971). In this case, Petitioner clearly articulated to his
23 counsel and to the state court that he was aware of his constitutional right to testify in his own
24 behalf and that he chose not to exercise that right. The decision of the state courts as to
25 Petitioner's claim that he later changed his mind is not unreasonable or contrary to clearly
26 established federal law, as there is nothing in the record to support such a claim. Accordingly, the
27 Court finds that Petitioner is not entitled to federal habeas relief and that his tenth claim for relief
28 should be denied.

29 VII. CONCLUSION

30 Based on the foregoing discussion, the Court should **DENY the petition**. A proposed

1 order accompanies this Report and Recommendation.

2 Pursuant to 28 U.S.C. § 636(b)(1) and Rule 72(b) of the Federal Rules of Civil Procedure,
3 the parties shall have ten (10) days from service of this Report and Recommendation to file written
4 objections. *See also* Fed. R. Civ. P. 6. Failure to file objections will result in a waiver of those
5 objections for purposes of appeal. Thomas v. Arn, 474 U.S. 140 (1985). Accommodating the
6 time limit imposed by Rule 72(b), the clerk is directed to set the matter for consideration on
7 **March 2, 2007**, as noted in the caption.
8

9
10 DATED this 5th day of February, 2007.
11

12
13 
14 Karen L. Strombom
15 United States Magistrate Judge
16
17
18
19
20
21
22
23
24
25
26
27